



PRESENT FAMILY NAME: BIN LADEN

FORENAME: Usama

SEX: M

DATE AND PLACE OF BIRTH: 1957 - Jeddah, Saudi Arabia

FATHER'S FORENAMES: Abdulrahamn 'Awadh

IDENTITY CONFIRMED - NATIONALITY: SAUDI ARABIAN (CONFIRMED)

LANGUAGE SPOKEN: Arabic.

ACCOMPLICES:

AL-'ALWAN Faraj Mikhail Abdul-Fadeel Jibril, born in 1969, subject of red notice File No. 1998/20220, Control No. A-270/5-1998;

AL-WARFALI Faez Abu Zeid Muftah, born in 1968, subject of red notice File No. 1998/20223, Control No. A-271/5-1998;

AL-CHALABI Faraj, born in 1966, subject of red notice File No. 1998/20230, Control No. A-269/5-1998.

SUMMARY OF FACTS OF THE CASE: LIBYA: On 10th March 1994, BIN LADEN, AL-CHALABI, AL-'ALWAN and AL-WARFALI killed two German nationals near Surt.

REASON FOR NOTICE: Wanted on arrest warrant No. 1-27-288/1998, issued on 16th March 1998 by the judicial authorities in Tripoli, Libya, for murder and illegal possession of firearms.

EXTRADITION WILL BE REQUESTED FROM ANY COUNTRY EXCEPT ISRAEL

If found in a country from which extradition will be requested, please detain; if found elsewhere, please keep a watch on his movements and activities. In either case, immediately inform INTERPOL TRIPOLI (Reference 6.27.8497/352 of 15th April 1998) and the ICPO-Interpol General Secretariat.

File No. 1998/20232

*Ref. FBI*

Control No. A-268/5-1998

*15*



**BIN LADEN Usama**  
**A-268/5-1998**



PRESENT FAMILY NAME: BIN LADEN

FORENAME: Usama

SEX: M

DATE AND PLACE OF BIRTH: 1957 - Jeddah, Saudi Arabia

( FATHER'S FORENAMES: Abdulrahmn 'Awadh

IDENTITY CONFIRMED - NATIONALITY: SAUDI ARABIAN (CONFIRMED)

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File No. 1998/20232

*Refer to FBI*

Control No. A-268/5-1998

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**BIN LADEN Usama**  
**A-268/5-1998**



**PRESENT FAMILY NAME: BIN LADEN**

**FORENAME: Usama**

**SEX: M**

**DATE AND PLACE OF BIRTH: 1957 - Jeddah, Saudi Arabia**

**FATHER'S FORENAMES: Abdulrahamn 'Awadh**

**IDENTITY CONFIRMED - NATIONALITY: SAUDI ARABIAN (CONFIRMED)**

**LANGUAGE SPOKEN: Arabic.**

**ACCOMPLICES:**

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*Refer to FCI*

File No. 1998/20232

Control No. A-268/5-1998

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**BIN LADEN Usama**  
**A-268/5-1998**



PRESENT FAMILY NAME: BIN LADEN

FORENAME: Usama

SEX: M

DATE AND PLACE OF BIRTH: 1957 - Jeddah, Saudi Arabia

FATHER'S FORENAMES: Abdulrahamn 'Awadh

IDENTITY CONFIRMED - NATIONALITY: SAUDI ARABIAN (CONFIRMED)

LANGUAGE SPOKEN: Arabic.

ACCOMPLICES:

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**File No. 1998/20232**

**Control No. A-268/5-1998**

**CONFIDENTIAL** INTENDED ONLY FOR POLICE AND JUDICIAL AUTHORITIES

PRIORITY: Normal

DATE: 6 March 2000

FROM: Interpol Washington

OUR REF: [REDACTED] b2, b7C INTERPOL - USNCB

SUBJECT: BIN LADEN, f/n Usama; born in 1957

RedHead

PERSON WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE:

Armed  
Dangerous

1.1 PRESENT FAMILY NAME:  
Bin Laden

1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES:  
Bin Laden

1.3 FORENAMES:  
Usama,

1.4 SEX:  
M

1.5 DATE AND PLACE OF BIRTH:  
Date Unknown, 1957  
Jeddah,  
Saudi Arabia

1.6 FATHER'S FAMILY NAME AND FORENAMES:  
Bin Laden, Abdul Rahamn Awadh

1.7 MOTHER'S MAIDEN NAME AND FORENAMES:  
not known

Refer to FBI

- 1.8 RESULT OF IDENTITY CHECK:  
IDENTITY CONFIRMED
- 1.9 NATIONALITY(IES):  
Saudi Arabia ... (CONFIRMED)
- 1.10 IDENTITY DOCUMENTS:  
Passport Number: not known  
Other Identification Information:  
none known
- 1.11 ALSO KNOWN AS:  
Usamah Bin Muhammad Bin Laden; Shaykh Usamah Bin Ladin; Abu Abdullah; Mujahid  
Shaykh; Hajj; al Qaqa; "the Director.
- 1.12 DESCRIPTION:  
Height: 195.6 cm  
Weight: 67.5 kg  
Hair Color: Black  
Eye Color: Brown  
Complexion: Medium
- 1.13 DISTINGUISHING MARKS AND CHARACTERISTICS:  
Usually wears full beard and mustache, may walk with a cane.
- 1.14 OCCUPATION:  
Religious Cleric; Arms Dealer
- 1.15 LANGUAGES SPOKEN:  
Arabic
- 1.16 REGIONS/COUNTRIES LIKELY TO BE VISITED:  
Middle East; Southwest Asia
- 1.17 ADDITIONAL INFORMATION:  
Also the subject of Red Notice Control Number A-268/5-1998, File Number 1998/20232  
issued at the request of IP Libya for killing two German nationals in 1994.

## 2. JUDICIAL INFORMATION

### 2.1 SUMMARY OF FACTS OF THE CASE:

BIN LADEN is wanted for his role in the bombing of United States Embassies in Kenya and Tanzania on 7th August 1998. BIN LADEN was a leader of "al Qaeda," a group that conspired to commit violent acts against the United States. Specifically, on 23 August 1996, BIN LADEN signed and issued a declaration of jihad against Americans in the Arabian peninsula,

*Refer to FBI*



authorizing his followers to commit violent acts against the U.S. In February, 1998 BIN LADEN endorsed a fatwah authorizing the killing of American civilians anywhere in the world where they can be found. The substance of these were repeated by Bin Laden during a press conference in May, 1998. During July and August, 1998 members of "al Qaeda" made preparations to detonate explosives near the U.S. embassies in Kenya and Tanzania. The embassies were actually bombed on 7 August 1998. More than 216 lives were lost in the Kenya explosion and more than 10 lives were lost in the explosion in Tanzania.

2.2 ACCOMPLICES:

Muhammad Atef; Wadih El Hage; Mohamed Sadeek Odeh; Mohamed Rashed Daoud Al-Owhali; Mustafa Mohamed Fadhil; Khalfan Khamis Mohamed; Ahmed Khalfan Ghailani; Sheikh Ahmed Salim Swedan; Msalam, f/n Fahid, Mohammed Ally

2.3 CHARGE:

Murder; Murder Conspiracy; Attack on a United States Facility

2.4 LAW COVERING THE OFFENCE:

Title 18 United States Code Sections 2332(b), 844(f) and 930(a)

2.5 MAXIMUM PENALTY POSSIBLE:

Life in prison

2.6 TIME-LIMIT FOR ENFORCEMENT: None

2.7 ARREST WARRANT:

No. S(2) 98 CR. 1023 issued on 16 December 1998

by the judicial authorities in United States District Court, Southern District of New York; New York, New York (USA)

Name of signatory: Theodore Katz, United States Magistrate Judge

2.8 RECORD OF CONVICTION / SENTENCE AVAILABLE AT THE GENERAL SECRETARIAT IN THE LANGUAGE USED BY THE REQUESTING COUNTRY: NO

3 - ACTION TO BE TAKEN IF FUGITIVE IS FOUND  
PROVISIONAL ARREST

It is understood that:

- the NCB of the country where the wanted person is found should immediately inform the requesting NCB (quoting reference and date) and the General Secretariat;
- if that country considers red notices to be valid requests for provisional arrest, the fugitive should be provisionally arrested.

EXTRADITION

Please tick the wording required (before asking for publication of a red notice, the requesting

*Refer to FBI*

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PRIORITY: Normal (Important)  
DATE: 7 Dec 1998  
FROM: Interpol Washington  
TO: Interpol [REDACTED] b7d INTERPOL - USNCB  
OUR REF: [REDACTED] b2, b7c  
CC: Investigating Agency: FBI  
Prosecuting Agency: U.S. ATTORNEY'S OFFICE  
Office of International Affairs, US Department of Justice  
YOUR REF: New Inquiry  
REGARDING: Fugitive Broadcast - BIN LADEN, F/N USAMA  
ASF: No Exclusions

THIS IS A RETRANSMISSION OF OUR PREVIOUS DIFFUSION DATED 4 DECEMBER 1998 WHICH AMENDS THE OCCUPATION OF THE SUBJECT.

On behalf of the FBI please locate the following fugitive and immediately notify Interpol Washington and IPSPG. Upon notification, U.S. authorities will, if possible, formally request provisional arrest with a view toward extradition in accordance with any applicable extradition treaty.

Present Family Name: BIN LADEN

Family Name at Birth: BIN LADEN

First Name: USAMA

Date of Birth: 1957

Approximate Age: 41

Place of Birth: JEDDAH, SAUDI ARABIA

Nationality(ies): SAUDI ARABIAN

Alias(es):

USAMA BIN LADEN, AKA  
USAMAH BIN-MUHAMMAD BIN-LADIN  
SHAYKH USAMA BIN-LADIN  
ABU ABDULLAH  
MUJAHID SHAYKH  
HAJJ

Name of Father: BIN LADEN, ABDUL RAHAMN AWADH

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Name of Mother: NOT AVAILABLE

Skin Tone: Olive

Height: 195.58 CM / 6 FT 5 IN

Weight: 61.376 KG / 137 POUNDS

Eye Color: Brown

Hair Color: Brown

Physical Descriptors: FULL BEARD, MUSTACHE, WALKS WITH CANE

Language(s) Spoken: ARABIC

Occupation: FORMERLY CONSTRUCTION EXECUTIVE AND CURRENTLY LEADER OF A  
TERRORIST ORGANIZATION KNOWN AS AL-QAEDA.

Areas likely to be visited: MIDDLE EAST, WESTERN EUROPE

Passport: NOT AVAILABLE

Misc. ID: NOT AVAILABLE

Fingerprints: Not Available

Photograph: Attached

Caution/Warning:  
ARMED AND DANGEROUS

Arrest Warrant Number: S(2)98CR.1023

Arrest Date: 04 NOV 1998

By (Judge): JAMES M. PARKISON, U.S. DISTRICT COURT SOUTHERN DISTRICT  
OF NEW YORK

City and State: NEW YORK, NEW YORK

Name of Offense(s)/Violation(s): MURDER, CONSPIRACY TO MURDER, BOMBING  
OF U.S. EMBASSIES

Name and Section(s) of Criminal Code: TITLE U.S. CODE 18, section  
930B, 844F & 2332B

Maximum Penalty: LIFE

Time Left to Serve: Not Applicable

Facts of Case:

USAMA BIN LADEN CONSPIRED TO KILL U.S. NATIONALS THROUGH BOMBINGS OF

*Refer to 1 E 1*

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U.S. EMBASSIES IN KENYA AND TANZANIA ON AUGUST 7, 1998. IN ADDITION, SUBJECT IS ALSO WANTED FOR THE KILLING OF TWO GERMAN NATIONALS WHICH OCCURRED IN MARCH 1994 IN LIBYA AND IS THE SUBJECT OF AN INTERPOL RED NOTICE, FILE NO. 1998/20232, CONTROL NO. A-268/5-1998.

Additional Information:

THE U.S. GOVERNMENT HAS AUTHORIZED A \$5 MILLION DOLLAR REWARD FOR INFORMATION LEADING TO THE LOCATION, ARREST AND CONVICTION OF THIS SUBJECT.

**SPECIAL ATTENTION NCBS:** PARIS, LONDON, RIYADH, CAIRO, MADRID, RABAT, ISTANBUL

SUBJECT HAS BEEN KNOWN TO TRAVEL TO AND THROUGH YOUR COUNTRIES. CHECK ALL ENTRY AND EXIT DATABASES FOR THE PRESENCE OF THE SUBJECT IN YOUR TERRITORIES AND ADVISE. PLEASE ALSO PLACE APPROPRIATE LOOKOUTS.

If your authorities can detain this fugitive under your laws pending receipt of a U.S. request for provisional arrest, please advise how long they can and will do so.

If, in lieu of extradition, your authorities can exclude, expel, deport, or otherwise remove this fugitive, please advise.

If this fugitive is located in a country that cannot extradite or otherwise remove the fugitive directly to the United States, please record his/her movements and immediately notify Interpol Washington and IPSPG, citing our reference number above.

Regards  
End - Interpol Washington

1. FBI

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11:56      TECS II - NCIC/NLETS RECORD DISPLAY      021700 T2MRM401  
TID= M4FF      T2PRM403

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FROM NCIC ON 02/17/00 AT 11:56:29      PRESS ENTER TO CONTINUE  
IL01CQUP0HX89000890  
DCINTERT5

MKE/WANTED PERSON - CAUTION  
ORI/NYFBINY03 NAM/LADEN,USAMA BIN SEX/M RAC/U POB/SB DOB/19570101  
HGT/605 WGT/150 EYE/BR0 HAI/BLK  
OFF/HOMICIDE  
DOW/19990701 OCA/KFBD05765  
MIS/A&D WILL EXTR ESCAPE RISK TERRORIST CONSP TO MURDER US NATLS DOB HGT  
MIS/WGTAPPROX WLKS W/CANE SA COLEMAN 265ANY259391 I49  
ORI IS FBI NEW YORK 212 384-1000  
AKA/ABDALLAH,ABU  
AKA/BINLADEN,USAMAH BIN MUHAMMAD  
AKA/BINLADEN,SHAYKH USAMAH  
AKA/MUJAHIDSHAYKH,HAJI QAQA  
AKA/PRINCE,THE  
AKA/EMIR,THE  
NIC/W920105315 DTE/19990824 1013 EDT  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*Refer to FBI*



# FBI TEN MOST WANTED FUGITIVE

**MURDER OF U.S. NATIONALS OUTSIDE THE UNITED STATES;  
CONSPIRACY TO MURDER U.S. NATIONALS OUTSIDE THE  
UNITED STATES; ATTACK ON A FEDERAL FACILITY  
RESULTING IN DEATH**

## USAMA BIN LADEN



Date of Photograph Unknown

**Aliases:** Usama Bin Muhammad Bin Ladin, Shaykh Usama Bin Ladin, the Prince, the Emir, Abu Abdallah, Mujahid Shaykh, Hajj, the Director

### DESCRIPTION

<b>Date of Birth:</b>	1957	<b>Hair:</b>	Brown
<b>Place of Birth:</b>	Saudi Arabia	<b>Eyes:</b>	Brown
<b>Height:</b>	6' 4" to 6' 6"	<b>Complexion:</b>	Olive
<b>Weight:</b>	Approximately 160 pounds	<b>Sex:</b>	Male
<b>Build:</b>	Thin	<b>Nationality:</b>	Saudi Arabian
<b>Occupations:</b>	Unknown		
<b>Remarks:</b>	Leader of a terrorist organization known as Al-Qaeda "The Base". He walks with a cane.		
<b>Scars and Marks:</b>	None		

### CAUTION

USAMA BIN LADEN IS WANTED IN CONNECTION WITH THE AUGUST 7,

*Refer to FBI*

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**1998, BOMBINGS OF THE UNITED STATES EMBASSIES IN DAR ES SALAAM, TANZANIA AND NAIROBI, KENYA. THESE ATTACKS KILLED OVER 200 PEOPLE.**

**CONSIDERED ARMED AND EXTREMELY DANGEROUS**

IF YOU HAVE ANY INFORMATION CONCERNING THIS PERSON, PLEASE CONTACT YOUR LOCAL FBI OFFICE OR THE NEAREST U.S. EMBASSY OR CONSULATE.

**REWARD**

The United States Government is offering a reward of up to \$5 million for information leading directly to the apprehension or conviction of Usama Bin Laden.

June 1999

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[ [Most Wanted Page](#) ] [ [Facts](#) ] [ [FBI Home Page](#) ]  
[ [Hear The Soundbites](#) ] [ [U.S. Embassy Bombings](#) ] [ [New York Field Office](#) ]

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THIS IS A RETRANSMISSION OF PREVIOUS DIFFUSION FOR THE SUBJECT WITH AMENDED DATE  
OF BIRTH AND AN ENHANCED PHOTOGRAPH OF THE SUBJECT

PRIORITY: URGENT

DATE: 04 Dec 1998

FROM: Interpol Washington

TO: [REDACTED] b7D INTERPOL - USNCB

CC: Investigating Agency: FBI  
Prosecuting Agency: U.S. ATTORNEY'S OFFICE  
Office of International Affairs, US Department of Justice

OUR REF: [REDACTED] b2, b7C INTERPOL - USNCB

YOUR REF: New Inquiry

REGARDING: Fugitive Broadcast - BIN LADEN, F/N USAMA

ASF: No Exclusions

On behalf of the FBI please locate the following fugitive and immediately notify Interpol Washington and IPSG. Upon notification, U.S. authorities will, if possible, formally request provisional arrest with a view toward extradition in accordance with any applicable extradition treaty.

Present Family Name: BIN LADEN

Family Name at Birth: BIN LADEN

First Name: USAMA

Date of Birth: 1957

Approximate Age: 41

Place of Birth: JEDDAH, SAUDI ARABIA

Nationality(ies): SAUDI ARABIAN

Alias(es):  
USAMA BIN LADEN, AKA  
USAMAH BIN-MUHAMMAD BIN-LADIN  
SHAYKH USAMA BIN-LADIN  
ABU ABDULLAH  
MUJAHID SHAYKH  
HAJJ

Name of Father: BIN LADEN, ABDUL RAHAMN AWADH

Name of Mother: NOT AVAILABLE

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INTERPOL - USNCB

Refer to FBI

b2  
[REDACTED] MC



Skin Tone: Olive

Height: 195.58 CM / 6 FT 5 IN

Weight: 61.376 KG / 137 POUNDS

Eye Color: Brown

Hair Color: Brown

Physical Descriptors: FULL BEARD, MUSTACHE, WALKS WITH CANE

Language(s) Spoken: ARABIC

Occupation: RELIGIOUS CLERIC; ARMS DEALER

Areas likely to be visited: MIDDLE EAST, WESTERN EUROPE

Passport: NOT AVAILABLE

Misc. ID: NOT AVAILABLE

Fingerprints: Not Available

Photograph: Attached

Caution/Warning:  
ARMED AND DANGEROUS

Arrest Warrant Number: S(2)98CR.1023

Arrest Date: 04 NOV 1998

By (Judge): JAMES M. PARKISON, U.S. DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

City and State: NEW YORK, NEW YORK

Name of Offense(s)/Violation(s): MURDER, CONSPIRACY TO MURDER, BOMBING OF U.S. EMBASSIES

Name and Section(s) of Criminal Code: TITLE U.S. CODE 18, section 930B, 844F & 2332B

Maximum Penalty: LIFE

Time Left to Serve: Not Applicable

Facts of Case:

USAMA BIN LADEN CONSPIRED TO KILL U.S. NATIONALS THROUGH BOMBINGS OF U.S. EMBASSIES IN KENYA AND TANZANIA ON AUGUST 7, 1998. IN ADDITION, SUBJECT IS ALSO WANTED FOR THE KILLING OF TWO GERMAN NATIONALS WHICH OCCURRED IN MARCH 1994 IN LIBYA AND IS THE SUBJECT OF AN INTERPOL RED NOTICE, FILE NO. 1998/20232, CONTROL NO. A-268/5-1998.

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PRIORITY: Normal  
DATE: 23 February 2000  
FROM: Interpol Washington  
TO: [REDACTED] INTERPOL - USNCB  
OUR REF: [REDACTED] b2, b7C  
SUBJECT: Wanted Person Diffusion Bin Laden, f/n Usama born in 1957

RedHead

PERSON WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE:

Armed  
Dangerous

1.1 PRESENT FAMILY NAME:  
Bin Laden

1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES:  
Bin Laden

1.3 FORENAMES:  
Usama,

1.4 SEX:  
M

1.5 DATE AND PLACE OF BIRTH:  
Date Unknown, 1957  
Jeddah,  
Saudi Arabia

1.6 FATHER'S FAMILY NAME AND FORENAMES:  
Bin Laden, Abdul Rahamn Awadh

1.7 MOTHER'S MAIDEN NAME AND FORENAMES:  
not known,

1.8 RESULT OF IDENTITY CHECK:  
IDENTITY CONFIRMED

1.9 NATIONALITY(IES):  
Saudi Arabia ... (CONFIRMED)

1.10 IDENTITY DOCUMENTS:  
Passport Number: not known  
Other Identification Information:

Refer to FBI

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INTERPOL - USNCB  
b2  
[REDACTED]

PRIORITY: Normal  
DATE: 23 February 2000  
FROM: Interpol Washington  
TO: [REDACTED]  
OUR REF: [REDACTED] b2, b7C INTERPOL - USNCB  
SUBJECT: Wanted Person Diffusion Bin Laden, f/n Usama born in 1957

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If your authorities can detain this fugitive under your laws pending a receipt of a U.S. request for provisional arrest, please advise how long they can and will do so.

If, in lieu of extradition, your authorities can exclude, expel, deport, or otherwise remove this fugitive, please advise.

If this fugitive is located in a country that cannot extradite or otherwise remove the fugitive directly to the United States, please record his/her movements and immediately notify Interpol Washington and IPSP, citing our reference number above.

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE:

Armed  
Dangerous

1.1 PRESENT FAMILY NAME:  
Bin Laden

1.2 FAMILY NAME AT BIRTH / PREVIOUS FAMILY NAMES:  
Bin Laden

1.3 FORENAMES:  
Usama,

1.4 SEX:  
M

1.5 DATE AND PLACE OF BIRTH:  
Date Unknown, 1957  
Jeddah,  
Saudi Arabia

1.6 FATHER'S FAMILY NAME AND FORENAMES:

*Refer to FBI*

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INTERPOL - USNCB  
b2  
[REDACTED]



[REDACTED] b7C  
**INTERPOL - USNCB**

**From:** [REDACTED] b7C  
**Sent:** Monday, December 13, 1999 9:20 AM  
**To:** [REDACTED] b7C  
**Subject:** FW: CONTINUED USAMA BIN LADEN-RELATED THREATS

[REDACTED] SEE ME [REDACTED] b7C **INTERPOL - USNCB**

-----Original Message-----  
**From:** [REDACTED]  
**Sent:** Saturday, December 11, 1999 1:53 PM  
**To:** USNCB State Group  
**Cc:** [REDACTED]  
**Subject:** CONTINUED USAMA BIN LADEN-RELATED THREATS

JNLET  
0022 13:24:41 12/11/99  
\*OO LL JIPOL .

AM.DCFBIWAD8  
11:16 12/11/99 01175  
11:16 12/11/99 00278 DJ

TXT  
(AP)  
REQUEST NATIONAL BROADCAST  
ML0114702 KLANQUIST

CONTINUED USAMA BIN LADEN-RELATED THREATS  
THIS IS NOT A TERRORIST THREAT ALERT OR ADVISORY; IT IS FOR INFORMATION PURPOSES ONLY.  
ALTHOUGH UNCLASSIFIED, THIS COMMUNICATION SHOULD BE HANDLED AS LAW ENFORCEMENT SENSITIVE. THIS COMMUNICATION SHOULD NOT BE FURNISHED TO THE MEDIA OR OTHER AGENCIES OUTSIDE THE LAW ENFORCEMENT/U.S. GOVERNMENT COUNTERTERRORISM COMMUNITY WITHOUT THE PERMISSION OF THE FBI. UNAUTHORIZED DISCLOSURE OF FBI COMMUNICATIONS COULD JEOPARDIZE ONGOING FBI INVESTIGATIONS.  
END PART 1 OF 5

THE FBI CONTINUES TO RECEIVE THREATS FROM INDIVIDUALS AND ORGANIZATIONS WITH TIES TO USAMA BIN LADEN AND HIS ORGANIZATION, AL-QAEDA. SEVERAL FACTORS HEIGHTEN THE POTENTIAL FOR TERRORISM WITHIN THE UNITED STATES. THESE INCLUDE THE CONTINUED LARGE NUMBER OF THREATS RECEIVED, THE INDICTMENT AGAINST BIN LADEN, HIS ADDITION TO THE FBI'S "TEN MOST WANTED FUGITIVES" LIST, THE ONGOING U.S. INVESTIGATION AND SEARCH FOR BIN LADEN, THE UPCOMING TRIAL OF BIN LADEN ASSOCIATES IN THE SOUTHERN DISTRICT OF NEW YORK, AND THE PERCEIVED SIGNIFICANCE OF THE YEAR 2000. END PART 2 OF 5

AS RECIPIENTS ARE AWARE, SIX INDIVIDUALS ASSOCIATED WITH BIN LADEN ARE CURRENTLY AWAITING TRIAL IN THE SOUTHERN DISTRICT OF NEW YORK IN CONNECTION WITH THEIR ROLES IN THE EAST AFRICA EMBASSY BOMBINGS. THEY FACE NUMEROUS CHARGES, INCLUDING CONSPIRACY TO MURDER U.S. CITIZENS AND EFFORTS TO OBTAIN CHEMICAL AND BIOLOGICAL WEAPONS. THE PRE-TRIAL PROCESS FOR THESE INDIVIDUALS IS SCHEDULED TO BEGIN IN JANUARY 2000. AN ADDITIONAL THREE INDIVIDUALS ARE IN CUSTODY IN THE UNITED KINGDOM FACING EXTRADITION TO THE UNITED STATES, AND EIGHT ADDITIONAL FUGITIVES ARE BEING VIGOROUSLY PURSUED WORLDWIDE. END PART 3 OF 5

IN ADDITION, THE PERIOD OF TIME LEADING UP TO AND THROUGH THE NEW YEAR AND RAMADAN POSES DISTINCT COUNTERTERRORISM CHALLENGES. IN THE UNITED STATES, SOME VIOLENT EXTREMISTS ATTACH SPECIAL SIGNIFICANCE TO THE YEAR 2000. RELIGIOUS MOTIVATION AND POLITICAL IDEOLOGY (SUCH AS THE NEW WORLD ORDER CONSPIRACY THEORY) MAY LEAD EXTREMIST GROUPS OR INDIVIDUALS TO TAKE VIOLENT ACTION AT YEAR'S END. SOME INTERNATIONAL TERRORISTS, SUCH AS USAMA BIN LADEN AND HIS ORGANIZATION, AL-QAEDA, MAY ALSO FOCUS ON THE NEW YEAR AS A BACKDROP FOR VIOLENT ATTACKS AGAINST U.S. INTERESTS. PART 4 OF 5

THE FBI POSSESSES NO SPECIFIC INFORMATION AT THIS TIME INDICATING THAT ANY TERRORIST GROUPS OR INDIVIDUALS ARE PLANNING ATTACKS WITHIN THE UNITED STATES. RECIPIENTS ARE ENCOURAGED TO

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REMAIN VIGILANT AND ALERT TO POSSIBLE ACTS OF TERRORISM AND REPORT ANY INFORMATION  
THAT MAY DEVELOP PERTAINING TO THIS MATTER TO THEIR LOCAL FBI OFFICE OR FBI HEADQUARTERS.  
END PART 5 OF 5 END TRANSMISSION



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